

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 7, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH A MOMENT OF SILENCE IN COMMEMORATION OF THE 10TH ANNIVERSARY OF THE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 7, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2011 to be "National Preparedness Month in Clermont County". (DC# 11-0902-001)

LET THE RECORD SHOW: The Board of County Commissioners recognized several agencies in commemoration of the 10th anniversary of the terrorist attacks of September 11, 2001. The following individuals representing their agencies were present: Sheriff Albert J. Rodenberg, Jr., Clermont County Sheriff, Chief Kevin Riley, President, Clermont County Fire and EMS Chief's Alliance, and John Kiskaden, Director, Department of Public Safety Services.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-11** resolving to approve payment to vendors **in the revised total amount of \$2,243,336.05** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 7, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/06/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BHC BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...11-0826-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$350.00 and \$385.00 respectively, effective 09/01/11 through 08/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BIENNIAL REVIEW AND APPROVAL OF PROPOSED AMENDMENTS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to complete the Biennial Prevention, Retention and Contingency (PRC) Plan Review Process required by Chapter 5108 of the Ohio Revised Code and to approve Amendments to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, and 09/23/09, to eliminate the Career Opportunity Program (COP) and remove "Employed and in Crisis" under the Targeted Group for Gas Cards and CTC Passes, as well as cap Direct Financial Assistance under Child Welfare at \$1000; cap Direct Financial Assistance under Family Stability at \$800; increase the maximum Utility Issuance from \$400 to \$600; and add Employment Support Services, with said amendments to be effective 09/01/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 1.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED FAIR EMPLOYMENT PRACTICES...10-0816-002...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Section 1.03 of the Clermont County Personnel Policy and Procedures Manual entitled Fair Employment Practices to comply with the requirements of the Genetic Information Nondiscrimination Act of 2008 and to afford employees and applicants that information and protections as required by the federal guidelines, to become effective upon approval thereof; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed

to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT WITH
GARLAND/DBS, INC. FOR THE MEDICAL SOCIAL SERVICES
BUILDING ROOF REPLACEMENT AND REPAIR SERVICES FOR
SAME...11-0809-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland/DBS, Inc. 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Medical Social Services Building Roof Replacement and Repair Services located at 2400 Clermont Center Drive, Batavia, Ohio 45103, in accordance with their Roofing Material and Services Proposal Scope of Services (Proposal #: USC-OH-2011-172) identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$133,745.00, with said services to be completed within 150 calendar days of company's receipt of signed contract pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR LAB ANALYSIS SERVICES AND EXECUTION
OF CONTRACT RELATIVE THERETO...11-0329-001...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Lab Analysis Services for the Clermont County Water Resources Department pursuant to the specifications to Pace Analytical Services, Inc., 1233 Dublin Road, Columbus, Ohio 43215 for the lowest and best bid received on 07/28/2011 in the estimated amount not to exceed \$39,981.00 and to waive any informalities in the bidding process in and as it relates thereto and to execute the Contract for Lab Analysis Services effective upon execution for a period of three (3) years thereafter, with the option to renew the referenced contract for one (1) additional one year period, pursuant to the terms and conditions set forth therein and in concert with the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
SECOND REVISION TO EXHIBIT "B" TO RESOLUTION NUMBER 119-
11 FOR THE LEVYING OF FINAL REVISED ASSESSMENTS FOR**

**PROJECT NUMBER 6402-60062 (FKA 651-0341) RELATIVE TO THE
O'BANNON UNSEWERED/SR 28 SEWER ASSESSMENT PROJECT
LOCATED WITHIN GOSHEN TOWNSHIP...11-0711-004...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Second Revision to Exhibit "B" to Resolution Number 119-11, previously ratified by the Board of County Commissioners on 07/20/11, relative to the Levying of Final Revised Assessments for Project Number 6402-60062 (fka 651-0341) for the O'Bannon Unsewered/SR 28 Sewer Assessment Project located within Goshen Township which reflects cash assessment principal payments and deferred assessments pursuant to and in compliance with Sections 6117.061 and 929.03 of the Ohio Revised Code and to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection the unpaid assessments as reflected therein and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS
135-11 THROUGH 143-11/RESOLUTIONS AUTHORIZING THE
ISSUANCE AND SALE OF \$5,130,000.00 COUNTY OF CLERMONT,
OHIO, GENERAL OBLIGATION SPECIAL ASSESSMENT BONDS,
SERIES 2011, FOR THE PURPOSE OF FINANCING VARIOUS WATER
AND SEWER PROJECTS IN ANTICIPATION OF THE COLLECTION
OF ASSESSMENTS HERETOFORE LEVIED ON BENEFITTED
PROPERTIES THROUGH A CERTIFICATE OF AWARD TO CONNERS
AND COMPANY, INC. FOR THE PURCHASE THEREOF AND
AUTHORIZING THE EXECUTION OF A BOND PURCHASE
AGREEMENT RELATIVE THERETO...11-0830-001 THROUGH 11-0830-
009...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Numbers 135-11 through 143-11** resolving to authorize the issuance and sale of \$5,130,000.00 County of Clermont, Ohio, General Obligation Special Assessment Bonds, Series 2011, to be dated 09/21/11, bearing interest at the rate not to exceed four and one-half percent (4.5%) and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the referenced projects, *together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance, if any, the costs of printing the bonds, if any, or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating, if any, legal services and obtaining an approving legal opinion relative thereto*, through a **Certificate of Award** with Connors and Company, Inc., 1 West Fourth Street, Suite 2800, Cincinnati, Ohio 45202 for the purchase thereof as stated therein and in concert with the Bond Purchase Agreement therefore and further resolving to authorize David L. Spinney, County Administrator, to execute the referenced Certificate of Award and the Bond Purchase Agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Project	Amount of Issuance
Belfast-Owensville Lane Water Petition Project/Stonelick Township Project Number 6401-60083 Resolution Number 135-11 DC# 11-0830-001	\$25,000
Dameron Lane Water Petition Project/Union Township Project Number 621-0051 Resolution Number 136-11 DC# 11-0830-002	\$90,000
Dixie Lane Water Petition Project/Williamsburg Township Project Number 621-0037 Resolution Number 137-11 DC# 11-0830-003	\$15,000
Oak View Drive Water Petition Project/Goshen Township Project Number 621-0039 Resolution Number 138-11 DC# 11-0830-004	\$30,000
O’Bannon Unsewered-State Route 28 Sewer Assessment Project/Goshen Township Project Number 651-0341 Resolution Number 139-11 DC# 11-0830-005	\$4,785,000
Peggy Drive Water Petition Project/Goshen Township Project Number 621-0050 Resolution Number 140-1 DC# 11-0830-006	\$65,000
Rose Lane Water Petition Project/Goshen Township Project Number 621-0022 Resolution Number 141-11 DC# 11-0830-007	\$50,000
Twin Oak Lane Water Petition Project/Goshen Township Project Number 621-0040 Resolution Number 142-11 DC# 11-0830-008	\$40,000
Wood Cove Drive Water Petition Project/Stonelick Township Project Number 621-0048 Resolution Number 143-11 DC# 11-0830-009	\$30,000
TOTAL	\$5,130,000

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 11-0826-001	Woodhull, LLC 125 Commercial Way Springboro, Ohio 45066	Lanier Copiers LD260SP S/N: M9285400323 M9285400155 Lanier Copier LD050 S/N: M5695200108 Lanier Copier LD255 S/N: L7775500638 Lanier Copier LD260	\$1,531.20 per copier per year with a total copy allowance of 145,000 copies per quarter for all five (5) copiers and a charge of \$0.0132 per copy in excess thereof	08/23/11 through 08/22/12

		S/N: M9285200171		
--	--	------------------	--	--

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 500.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000	511200	Regular Salary	
\$ 6,000.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000	520000	Fringe Benefits	
\$ 300.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000	700000	Transfers Advances Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,153.86	Park District Fund 7200	21-27-891000-511200 Regular Salary	21-27-891000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 4,065,000.00	County Capital Improvement Fund 4007-00-00-004007-700400	2001 General Obligation Bond Refunding Debt Fund 3006-00-00-003006-480300
\$ 294.87	General Fund 1000-04-11-241000-700200	Pilot Probation Fund 2112-04-11-243000-480100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Thomas R. Herman: One (1) day – Cincinnati, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Slavery, Lincoln and the Art of Judging” – Total expenses for mileage (\$22.20), registration (\$50.00) and other (\$10.00) estimated not to exceed \$82.20.

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Traffic Law for Judges, Magistrates and Acting Judges” – Total expenses for tuition (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT

Elizabeth Elchlinger, Ryan Robe, Cynthia Weber and Rebecca Wilson: Three (3) days – Columbus, Ohio – CourtView Justice Solutions 2011 Courtview User Conference – Total expenses for lodging (\$1,080.00), meals (\$672.00), mileage (\$499.50), registration (4 X \$295.00) and other (\$200.00) estimated not to exceed \$3,631.50.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Tarah Ross: Five (5) days – Orient, Ohio – Ohio Department of Rehabilitation and Corrections Training Academy Course entitled “Thinking for a Change Facilitator” – Total expenses for lodging (\$283.47), meals (\$184.00), mileage (\$112.11), registration (\$160.00) and other (\$20.00) estimated not to exceed \$759.58.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Fall Meeting – Total expenses for lodging (\$700.00), meals (\$418.00) and mileage (\$296.00) estimated not to exceed \$1,414.00.

PROSECUTING ATTORNEY

Lisa Vetter, Stephanie Ross and Jennifer Carey: One (1) day – Cincinnati, Ohio – National Institute of Domestic Violence Awareness and Prevention Seminar entitled “Victim’s Leave...Survivor’s Heal” – Total expenses for registration (3 X \$95.00) estimated not to exceed \$285.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Beth Nevel: Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency 2011 Fall Directors’ Seminar – Total expenses for meals (\$112.00), mileage (\$157.62) and other (\$50.00) estimated not to exceed \$319.62.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Dustin Steger: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2011 Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses for lodging (\$135.00), meals (\$112.00), mileage (\$123.21), registration (\$249.00) and other (\$50.00), estimated not to exceed \$669.21.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **08/23/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 1:35 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:15 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/07/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:16 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/07/11